

FINAL

WEARE BOARD OF SELECTMEN MEETING MINUTES April 12, 2010

PRESENT: Thomas Clow, Chairman; Richard Butt, Vice-Chairman; Keith Lacasse;

James Donison

RECORDING SECRETARY: Naomi Bolton, Town Administrator

GUESTS: None

I. CALL TO ORDER:

The meeting was called to order by Chairman Clow at 7:04 PM.

II. MANIFEST:

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Treasurer to sign checks dated April 15, 2010 in the following amounts:

Accounts Payable \$ 17,178.66

Gross Payroll \$ 37,492.11 (Includes Spec. Detail, Taxes, Credit Union,

Fire Stipends)

TOTAL \$ 54,670.77

Selectman Donison seconded the motion, 3 in favor, Selectman Lacasse abstained.

III. OTHER BUSINESS:

<u>PERSONNEL POLICY DISCUSSION:</u> The Board discussed last few changes to do with part-time employees. Selectman Lacasse moved to adopt the Personnel Policy as amended. Selectman Donison seconded. All in favor.

IV. ADJOURNMENT:

As there was no further business to come before the board the board, Chairman Clow moved to adjourn at 7:50 PM; Selectman Donison, seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton Town Administrator